



MARCIA J. NIELSEN, PhD, MPH  
Executive Director

**K A N S A S**  
KANSAS HEALTH POLICY AUTHORITY

ANDREW ALLISON, PhD  
Deputy Director

**Kansas Health Policy Authority Board - Public Meeting**  
**Tuesday, September 19, 2006, 8:30 am to 3:30 pm**  
**Hayden Conf Room, Lower Level, 212 West 8<sup>th</sup>, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

**A G E N D A**

- 8:30 am Connie Hubbell, Chair
- Welcome – Review of Agenda and additional Resources
  - Announce Senate confirmation of Dr. Ray Davis, Rob Kaplan, and Dr. Nielsen
  - Review 2007 Board Meeting Schedule – Confirm Meeting Dates
  - Review Town Hall Summary for KC, Wichita, Hays
  - Review Reduced Resources Table
- 8:45 am Dr. Marci Nielsen, Executive Director
- Review and Discussion of draft Vision Statement
  - Discussion of Advisory Councils
    - Consumer Council
    - Provider Council
- 9:30 am Dr. Andrew Allison, Deputy Director
- Review of Budget and Performance Summaries
  - Preliminary Report from Finance Committee
- Break
- 10:00 am Presentation of Budget Initiatives from Joint Cabinet Agencies:
- KDOA, Acting Secy Kathy Greenlee and Janis DeBoer, Deputy Director
  - SRS, Secretary Gary Daniels and Kyle Kessler, Deputy Secretary
  - KDHE, Secretary Rod Bremby
- 11:15 am Final Wrap-up on Budget Initiatives; Q & A from Board Members
- 11:30 am KDHE Secretary Rod Bremby
- Expanded Immunization Study
- Noon Lunch Delivered

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

**Medicaid and State Childrens' Health**

**Insurance (SCHIP) Programs:**

Phone: 785-296-3981

Fax: 785-296-4813

**State Employee Health Benefits and Plan Purchasing:**

Phone: 785-296-6280

Fax: 785-368-7180

**State Self Insurance Fund:**

Phone: 785-296-2364

Fax: 785-296-6995

Noon                    Presentation by Dr. Andrew Allison and Scott Brunner, Director of Kansas Medicaid/SCHIP

- Update on CMS Audits and Deferrals
- Provider Assessment Program: Description and Update

1:00 pm                Executive Session

2:00 pm                Break

2:10 pm                Update on Medicaid Managed Care Contracts by Connie Hubbell, Chair

2:20 pm                Public Comment

3:00 pm                Adjournment - Next Meeting: Tuesday, October 17, 2006, 8:30 to 3:00, at Hayden Conf Room,  
Lower Level, 212 SW 8<sup>th</sup> Street, Topeka KS

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**Board Members:**

|                        |   |
|------------------------|---|
| Garen Cox              | CEO, Medicalodges Inc.  |
| Ray Davis, PhD         | Dept of Public Administration, University of Kansas   |
| E.J. (Ned) Holland, Jr | Senior Vice President, Human Resources, Embarq Corporation                                    |
| Connie Hubbell, Chair  | Senior Vice President, Kansas Foundation for Medical Care                                     |
| Rob Kaplan             | Senior Director, Goldman Sachs Group, New York City, New York                                 |
| Arneatha Martin        | Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired) |
| Vernon Mills, MD       | Pediatrician  |
| Susan Page             | CEO and President of Pratt Regional Medical Center  |
| Joe Tilghman           | Regional Administrator, Center for Medicare and Medicaid Services (retired)                   |

**Ex-Officio Members:**

|                      |   |
|----------------------|---|
| Kathy Greenlee       | Acting Secretary, KS Department on Aging                  |
| Roderick Bremby      | Secretary, KS Department of Health and Environment        |
| Gary Daniels, PhD    | Secretary, KS Social and Rehabilitation Services          |
| Duane Goossen        | Secretary, KS Department of Administration                |
| Sandy Praeger        | Commissioner, Kansas Insurance Department                 |
| Howard Rodenberg, MD | Director of Health, KS Department of Health & Environment |

**Legal Counsel:**

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| H. Philip Elwood, Attorney | Goodell, Stratton, Edmonds & Palmer LLC |
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**Board Staff:**

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|-----------------------------|----------------------------|
| Marcia J. Nielsen, PhD, MPH | Interim Executive Director |
| Andrew Allison, PhD         | Deputy Director            |